UNITED STATES DISTRICT O	OURT FOR THE CENTRAL DISTRICT	OF CALIFORNIA
	,	
Case Name: United States of America v.	112. O. 1-X	o. MT[6-0177
Defe	<u> </u>	( ) 10 (2 ( ) 1) (5 (
Violation of Title and Section: BUSC1955	1956 (h) 981(a)(1)(c)	382, 1955 (d), 1963, 21 us c ied Date: 853, 28 us c 246 10
Summons 💆	Out of District 📋 Under Seal 🔲 Modif	ied Date: 853; 28 USC 196 169
Personal Recognizance (Signature Only)  Unsecured Appearance Bond	Affidavit of Surety With Justification (Form CR-3) Signed by:	Release No. 153
\$ D _ D _ D _ D _ D _ D _ D _ D _		Release to Pretrial ONLY Release to Probation ONLY
\$		Forthwith Release
Cash Deposit (Amount or %)	With Full Deeding of Property	
Affidavit of Surety Without		
Justification (Form CR-4) Signed by:		All Conditions of Bond (Except Clearing-Warrants Condition) Must be Met and Posted by:
	Collateral Bond in the Amount of (Cash	Third-Party Custody Affidavit (Form CR-31)
	or Negotiable Securities):	Bail Fixed by Court:
	Corporate Surety Bond in the Amount of:	95 1 mR
	\$	(Judge / Clerk's Initials)
I	PRECONDITIONS TO RELEASE	
The government has requested a Nebbia hearing under		
☐ The Court has ordered a <u>Nebbia</u> hearing unde ☐ The <u>Nebbia</u> hearing is set for	at $\square$ a.m. $\square$ p.m.	•
<u></u>	*	r
	DITIONAL CONDITIONS OF RELEAS	
In addition to the GENERAL CONDITIONS of REI Submit to: Pretrial Services Agency (PSA) s	EASE, the following conditions of release are important by PSA. The Probation (USE)	osed upon you:  O() supervision as directed by USPO.
Submit to: Pretrial Services Agency (PSA) s	r USPO, will be referred to below as "Supervising	Agency.")
Surrender all passports and travel documents to		, sign a Declaration
re Passport and Other Travel Documents (Form	a CR-37), and do not apply for a passport or other	travel document during the pendency
£41.:		
Travel is restricted to State of Co	Likornia unless prior	permission is granted by Supervising
Agency to travel to a specific other location. Co	ourt permission is required for international travel	•
Deside as approved by Supervising Agency and	do not relocate without prior permission from Sup	pervising Agency.
Maintain or actively seek employment and prov	ide proof to Supervising Agency. 🔲 Employmen	t to be approved by Supervising Agency.
Maintain or begin an educational program and		Der allarbach
ON WIN IT DI	Defendant's Initials STRICT OF CALIFORNIA RELEASE ORDER AND BOND FO	Date: NAGE 1 DF 4
CR-1 (10/15) CENTRAL DI	DITAGE OF CULTURE CONTINUES OF THE PARTY OF	1 .

CR-1 (10/15)

, Case 2:16-mj-00177-DUTY Document 7 Filed 01/27/16 Page 2 of 4 Page ID #:35
Case Name: United States of America v. Daniel Ortega Case No. W16-077
Defendant Material Witness
Avoid all contact, directly or indirectly (including by any electronic means), with any person who is a known victim or
witness in the subject investigation or prosecution, [ ] including but not limited to
; except
Avoid all contact, directly or indirectly (including by any electronic means), with any known codefendants except in the presence
of counsel. Notwithstanding this provision, you may contact the following codefendants without your counsel present:
Do not possess any firearms, ammunition, destructive devices, or other dangerous weapons.   In order to determine compliance,
you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.
Do not use or possess any identification, mail matter, access device, or any identification-related material other than in your
own legal or true name without prior permission from Supervising Agency. [ In order to determine compliance, you agree
to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.
Do not engage in telemarketing.
Do not sell, transfer, or give away any asset valued at \$ or more without notifying and obtaining
permission from the Court, except
Do not engage in tax preparation for others.
Do not use alcohol.
Participate in the electronic remote alcohol monitoring program as directed by Supervising Agency and abide by all the rules and
requirements of the program. You must pay all or part of the costs for treatment based upon your ability to pay as determined by
Supervising Agency.
Do not use or possess illegal drugs or state-authorized medical marijuana.   In order to determine compliance, you agree to
submit to a search of your person, and/or property by Supervising Agency in conjunction with the U.S. Marshal.
Do not use for purposes of intoxication any controlled substance analogue as defined by federal law or street, synthetic, or
designer psychoactive substance capable of impairing mental or physical functioning more than minimally, except as
prescribed by a medical doctor.
Submit to: drug and/or alcohol testing. If directed to do so, participate in outpatient treatment approved by Supervising Agency.
You must pay all or part of the costs for testing and treatment based upon your ability to pay as determined by Supervising Agency.
Participate in residential drug and/or alcohol treatment as directed by Supervising Agency. You must pay all or part of the costs
of treatment based upon your ability to pay as determined by Supervising Agency. Release to PSA only Release to USPO only
Submit to a mental health evaluation. If directed to do so, participate in mental health counseling and/or treatment approved by
Submit to a mental health evaluation. If directed to do so, partial properties of the Supervising Agency. You must pay all or part of the costs based upon your ability to pay as determined by Supervising Agency.
Supervising Agency. You must pay an of part of the costs based up to the Supervising Agency. You must pay an of part of the costs based up to the program, under the direction of Supervising Participate in the Location Monitoring Program and abide by all of the requirements of the program, under the direction of Supervising
Agency, which will or will not include a location monitoring bracelet. You must pay all or part of the costs of the program based
Agency, which will or will not include a location monitoring of detection realized by Supervising Agency. You must be financially responsible for any lost or damaged equipment.
Location monitoring only - no residential restrictions;
-or-
You are restricted to your residence every day:
from a.m. p.m. to a.m. p.m.
as directed by Supervising Agency;
-or-
Defendant's Initials. Date: Date: PAGE 2 DF 4
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Case Name: United States of America v. Daniel Orden Case No. MJ16 -6177
Defendant Material Witness
You are restricted to your residence at all times except for medical needs or treatment, attorney visits, court appearances, and , all of which must be preapproved by Supervising Agency;
Release to PSA only Release to USPO only
You are placed in the third-party custody (Form CR-31) of
Clear outstanding warrants or DMV and traffic violations and provide proof to Supervising Agency within days
of release from custody.
Do not possess or have access to, in the home, the workplace, or any other location, any device that offers internet access except
as approved by Supervising Agency.   In order to determine compliance, you agree to submit to a search of your person
and/or property by Supervising Agency in conjunction with the U.S. Marshal.
Do not associate or have verbal, written, telephonic, electronic, or any other communication with any person who is less than
the age of 18 except in the presence of a parent or legal guardian of the minor.
Do not loiter or be found within 100 feet of any schoolyard, park, playground, arcade, or other place primarily used by children
under the age of 18.
Do not be employed by, affiliated with, own, control, or otherwise participate directly or indirectly in the operation of any daycare
facility, school, or other organization dealing with the care, custody, or control of children under the age of 18.
Do not view or possess child pornography or child erotica.  In order to determine compliance, you agree to submit to a search
of your person and/or property, including computer hardware and software, by Supervising Agency in conjunction with the U.S.
Marshal.
Other conditions:
GENERAL CONDITIONS OF RELEASE
I will appear in person in accordance with any and all directions and orders relating to my appearance in the above entitled matter as may be given or issued by the Court or any judicial officer thereof, in that Court or before any Magistrate Judge thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred.
I will abide by any judgment entered in this matter by surrendering myself to serve any sentence imposed and will obey any order or direction in connection with such judgment as the Court may prescribe.
I will immediately inform my counsel of any change in my contact information, including my residence address and telephone number, so that I may be reached at all times.
I will not commit a federal, state, or local crime during the period of release.
I will not intimidate any witness, juror, or officer of the court or obstruct the criminal investigation in this case. Additionally, I will not tamper with, harass, or retaliate against any alleged witness, victim, or informant in this case. I understand that if I do so, I may be subject to further prosecution under the applicable statutes.
I will cooperate in the collection of a DNA sample under 42 U.S.C. § 14135a.
Defendant's Initials:  CP 1 (10/15)  CENTRAL DISTRICT OF CALIFORNIA RELEASE ORDER AND BOND FORM  PAGE 3 OF 4
CR-1 (10/15) CENTRAL DISTRICT OF CALIFORNIA RELEASE ONDER AND BOND TORKS

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Case 2:16-mj-00177-DUTY Document 7 Filed 01/27/16 Page 4 of 4 Page ID #:37
Case Name: United States of America v. Duniel Orgen Case No. MJ16 - 6177  Defendant Material Witness
ACKNOWLEDGMENT OF DEFENDANT/MATERIAL WITNESS
As a condition of my release on this bond, pursuant to Title 18 of the United States Code, I have read or have had interpreted to me and understand the general conditions of release, the preconditions, and the additional conditions of release and agree to comply with all conditions of release imposed on me and to be bound by the provisions of Local Criminal Rule 46-6.
Furthermore, it is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which will continue in full force and effect until such time as duly exonerated.
I understand that violation of any of the general and/or additional conditions of release of this bond may result in a revocation of release, an order of detention, and a new prosecution for an additional offense which could result in a term of imprisonment and/or fine.
I further understand that if I fail to obey and perform any of the general and/or additional conditions of release of this bond, this bond may be forfeited to the United States of America. If said forfeiture is not set aside, judgment may be summarily entered in this Court against me and each surety, jointly and severally, for the bond amount, together with interest and costs. Execution of the judgment may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States, and any cash or real or personal property or the collateral previously posted in connection with this bond may be forfeited.
O127/2016 Defendant / Material Witness' Signature  Telephone Number
Manhattan Beach, CA City and State (DO NOT INCLUDE ZIP CODE)
Check if interpreter is used: I have interpreted into the language this entire form and have been told by the defendant that he or she understands all of it.
Interpreter's Signature  Date  The state of
Approved:  United States District Andge / Magistrate Judge  Date
If cash deposited: Receipt # for \$
(This bond may require surety agreements and affidavits pursuant to Local Criminal Rule 46.)